



## **BOARD MEETING AGENDA**

**DATE:** Tuesday, January 7, 2020

**TIME:** 7:00 PM

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|----|--|---|
| 1  | <b>CALL TO ORDER.</b>                            | DAMIEN HENNING, SUPERVISOR  |
| 2  | <b>CONSENT AGENDA</b>                            |   |
| 3  | <b>MINUTES:</b> <i>Regular Meeting - 12-3-19</i> | SONDRA FESTERLING, CLERK  |
| 4  | <b>TREASURERS REPORT:</b>                        | KIMBERLI SHOMIN, TREASURER  |
| 5  | <b>BUDGET ADJUSTMENT(S)</b>                      | <i><b>Sewer Fund</b><br/>626 Tap-in Fee<br/><b>Cemetery Fund</b><br/>850 Repurchase of Lot<br/><b>Oden Light</b><br/>448 664 Interest</i>   |
| 6  | <b>APPROVAL OF BILLS:</b> \$30,357.86            |   |
| 7  | <b>PUBLIC COMMENT:</b>                           |   |
| 8  | <b>FIRE BOARD REPORT:</b>                        |   |
| 9  | <b>BLIGHT ENFORCEMENT REPORT:</b>                | MIKE VARGO, ENFORCEMENT OFFICER   |
| 10 | <b>MANAGEMENT AUTHORITY REPORT:</b>              | DAMIEN HENNING, TWP REP   |
| 11 | <b>ASSESSOR'S REPORT:</b>                        | JIM LAPEER, ASSESSOR  |
| 12 | <b>PLANNING &amp; ZONING REPORT:</b>             | CATHRYN DERROHN, TRUSTEE<br><i>Case #PPUDF19-04 David McBride</i>   |
| 13 | <b>SEWER AUTHORITY REPORT:</b>                   | DEAN MORFORD, TRUSTEE   |
| 14 | <b>LIBRARY BOARD REPORT:</b>                     | SUE WARNER, SECRETARY   |
| 15 | <b>UNFINISHED BUSINESS:</b>                      | <i>Admiral's Pointe - Update</i>  |
| 16 | <b>NEW BUSINESS:</b>                             | <i>Bendzinski &amp; Co - Dissemination Agent Agreement<br/>ECRC - Notice of Abandonment<br/>ECRC - 5-Year Road Plan</i>   |
| 17 | <b>MISCELLANEOUS:</b>                            | CORRESPONDENCE<br><i>Emmet P&amp;Z Minutes<br/>Emmet P&amp;Z Memo<br/>Emmet Co Road Commission Minutes<br/><b>MTA Meeting - January 15, 2020</b><br/><b>Emmet Co Road Commission Meeting - January 21, 20</b></i> |
| 18 | <b>CLERKS AGENDA:</b>                            | SONDRA FESTERLING, CLERK  |
| 19 | <b>PUBLIC COMMENT:</b>                           |   |
| 20 | <b>ADJOURN</b>                                   | <b>TIME:</b> 9:00:00 PM   |



## CONSENT AGENDA

3	<b>MINUTES:</b>	<i>Regular Meeting - 12-3-19</i>
5	<b>BUDGET ADJUSTMENT(S)</b>	<b><i>Sewer Fund</i></b> <i>626 Tap-in Fee</i> <i>Adjust to \$8,100. to Fund Balance</i> <b><i>Cemetery Fund</i></b> <i>850 Repurchase of Lot</i> <i>Adjust to \$200. from Fund Balance</i> <b><i>Oden Light</i></b> <i>448 664 Interest</i> <i>Adjust to \$30. to Fund Balance</i>
6	<b>APPROVAL OF BILLS:</b>	\$30,357.86
9	<b>BLIGHT ENFORCEMENT REPORT:</b>	No Report
10	<b>MANAGEMENT AUTHORITY REPORT:</b>	In Packet
13	<b>SEWER AUTHORITY REPORT:</b>	In Packet
14	<b>LIBRARY BOARD REPORT:</b>	In Packet
17	<b>MISCELLANEOUS:</b>	CORRESPONDENCE <i>Emmet P&amp;Z Minutes</i> <i>Emmet P&amp;Z Memo</i> <i>Emmet Co Road Commission Minutes</i> <b><i>MTA Meeting - January 15, 2020</i></b> <b><i>Emmet Co Road Commission Meeting - January 21, 20.</i></b>